

Sr.	Name of the Director	DIN	Date of Birth	Date of passing special resolution [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of Appointment	Date of Re-appointment	Tenure of director (in months)
1	Mr. Ambarish Chatterjee	00653680	03-05-1963	-	29-08-2022	-	60
2	Mr. Jai Karan Kapur	07139086	04-12-1938	27-09-2018	31-03-2015	29-09-2020	Up to 49 th AGM
3	Mr. Uddhav Poddar	00886181	10-07-1981	-	28-03-2025*	-	60
4	Mr. Ajay Gulati	11054049	Non- Executive – Independent Director	29-10-1966	26-05-2025*	-	60

*Subject to approval of shareholders in their very next meeting within 3 months